

**TOWN OF SAN ANSELMO
STAFF REPORT
November 19, 2012**

For the Meeting of November 27, 2012

TO: Town Council

FROM: Debra Stutsman, Town Manager

SUBJECT: Appointments to Marin Emergency Radio Authority (MERA)

RECOMMENDATION

That Council appoint a member and two alternates to serve on the Marin Emergency Radio Authority (MERA) Board of Directors.

BACKGROUND

MERA has recently undergone an organizational shift in its governance structure. An Executive Board was appointed to represent all MERA members, administer and manage all of MERA's affairs, set policies and goals, implement policies and goals, and manage the work plan of the Authority, within the budget approved by the Governing Board, which is comprised of individual representatives of all MERA members.

DISCUSSION

San Anselmo is currently represented on the Governing Board by Police Chief Charles Maynard. As Chief Maynard is retiring as of December 15, 2012, we need to appoint a new representative. Currently, two Councilmembers serve as alternates, Councilmember Lopin and Councilmember Greene.

Respectfully submitted,

Debra Stutsman

Debra Stutsman
Town Manager